

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

No.

DETENTION NOTICE AND CUSTODY RECEIPT FOR DETAINED PROPERTY

Handbook 5200-09

1. Held for other agency? <input type="checkbox"/> Yes <input type="checkbox"/> No		Name of Agency:						
2. Certified Mail Number:		3. Investigative Case Number:						
4. General Order Number:								
5. Exodus Command Center Notified? <input type="checkbox"/> Yes <input type="checkbox"/> No Date: _____ Time: _____		6. Port Code:						
7. Date of Detention:								
8. Time (Use 24 Hours):	9. Entry Number	11. Seal or Other ID Number:						
10. Detained from: Name: Address: Telephone Number:		12. Misc. Numbers:						
		13. Remarks:						
		14. FPF Number (For CBP Lab Use Only): <div style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></div> - <div style="border: 1px solid black; display: inline-block; width: 30px; height: 1.2em; vertical-align: middle;"></div>						
15. Point of Contact Information - Send all correspondence to: Telephone Number: _____ Fax Number: _____		16a. Additional Information/Action Request from Importer/Exporter/Subject:						
17. Reason for Detention:		16b. <input type="checkbox"/> Suspected counterfeit marks: Per 19 CFR 133.21, disclosure may be made to the mark owner unless information is provided within 7 business days establishing that the suspect mark is genuine.						
18. Tests or Inquiries to be Conducted:								
19. PROPERTY (By Line Item) Attach CBP 58 if conveyance								
a. Line Item No.	b. Description	c. Packages		d. Measurement		e. Est. Dom. Value	f. Samples Sent to the CBP Lab	
		Number	Type	Qty.	UM		Yes or No	Date
						\$	<input type="checkbox"/> Y <input type="checkbox"/> N	
						\$	<input type="checkbox"/> Y <input type="checkbox"/> N	
						\$	<input type="checkbox"/> Y <input type="checkbox"/> N	
						\$	<input type="checkbox"/> Y <input type="checkbox"/> N	
20. Detaining Officer Name:								
Print _____			Signature _____			Date _____		
21. ACCEPTANCE/CHAIN OF CUSTODY								
a. Line Item No.	b. Description	c. Print Name/Title/Organization			d. Signature		e. Date	

Shipments may be detained for up to 30 days, unless statutory authority or interagency agreement mandates that a longer period of time is required, or the importer/exporter/subject requests a longer detention period through the Port Director.